

**PROCEEDINGS OF THE COMMON COUNCIL OF THE
CITY OF RICHMOND, INDIANA, SERVING AS A BOARD
IN CHARGE OF THE OPERATION OF THE RICHMOND POWER & LIGHT PLANT
TUESDAY, SEPTEMBER 2, 2008**

The Common Council of the City of Richmond, Indiana, serving as a Board in charge of the operations of the Richmond Power & Light Plant met in regular session at 7 p.m. September 2, 2008 in the Council Chambers in the Municipal Building in said City. Chairperson Welch presided.

ROLL CALL:

Present were: Howard "Jack" Elstro, Kelley Cruse-Nicholson, Bruce Wissel, Clayton Miller, Bing Welch, Larry Parker, Diana Pappin, Bob Goodwin and Phil Quinn.

APPROVAL OF MINUTES:

Board member Parker moved to approve the minutes of the meeting held August 18, 2008, supported by Board member Cruse-Nicholson. Upon a vote viva voce, the motion passed.

APPROVAL OF BILLS, INVESTMENTS AND TRANSFERS:

Upon recommendation of the Finance Committee, Board member Pappin moved to approve the following bills for payment, supported by Board member Quinn. Upon a vote viva voce, the motion passed.

Bills Already Paid:	
Payroll and Deductions	322,301.94
Investments Purchased From:	
Depreciation Reserve Fund	1,000,000
Transfers from Cash Operating to:	
Miscellaneous Prepaid Invoices	213,593.96
Telecom. Div. Misc. Pre Paid Invoices:	44,028.60
EFT/Direct Deposit of Payroll:	(117,932.74)
EFT Transfers:	277,904.41
Total Bills Not Paid:	<u>1,936,089.47</u>
Grand Total:	<u>\$3,675,985.64</u>

STREET LIGHT COMMITTEE: None

OLD BUSINESS:

- General Manager, Steve Saum, presented the Proof of Publication to receive bids for a 2008-09 62-foot buck truck to replace Unit #15, a 1996 bucket truck with 75,025 miles. Board member Parker moved to accept the Proof, supported by Board member Miller. Upon a vote viva voce, the motion passed.

The following bids were received:

Altec	\$90,083 (with trade in)
Utility Truck Equipment	149,550
	<u>-12,500</u> (trade in)
	\$137,050

The 2008 budget for this truck is \$160,000.

Board member Parker moved to refer the bids to the General Manager for tabulation, evaluation and recommendation, supported by Board member Cruse-Nicholson. Upon a vote viva voce, the motion passed.

NEW BUSINESS:

None

REPORT BY GENERAL MANAGER:

- Safety Report: There were no recordable incidents since the inception of the Safety Council, February 2008.
- RP&L has entered into an agreement with Morgan County to provide billing services for their wastewater service. There are approximately 100 customers.
- MasterBrand was a good customer – their local plant closed August 26.
- The 2009 Budget should be completed by early October.
- The Baghouse foundation is complete – the project is progressing nicely.

MISCELLANEOUS BUSINESS:

Board member Welch stated that it is Richmond Power and Light's intent to maintain Parallax. There are rumors it is being sold but that is not fact.

ADJOURNMENT:

There being no further business and a motion duly made, the meeting was adjourned.

S/S Bing Welch
Bing Welch, Chairperson

S/S Karen Chasteen
ATTEST: Karen Chasteen, Clerk